

The Little Traverse Bay Bands of Odawa Indians Tribal Council
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
March 3, 2002
Smudging, 9:15 am
Meeting, 9:30 a.m.

Executive Session: yes

Call to order: Meeting was called to order at 9:40 am

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
Secretary Fred Harrington Jr., Treasurer Alice Yellowbank, Councilor Janet Shomin,
Councilor Beatrice A. Law

Council absent: Councilor Rita Shananaquet, excused

Staff present: See attached list

Guests: See attached list

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to adopt the agenda for March, 3 2002 as amended.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Statement read by Councilor Beatrice A. Law, attached.

Motion made by Councilor Janet Shomin, and supported by Treasurer Alice Yellowbank, to approve the minutes of February 3, 2002 as corrected.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to approve the minutes of February 17, 2002 as corrected.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to accept the Tribal Administrator's verbal and written report for March 3, 2002.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Janet Shomin, to authorize the Tribal Chairman to sign Inter-Tribal Council contracts, for the "Good Life to Live in Balance" and "They Help Each Other Heal Program" with indirect costs coming from the Enterprise Fund indirect cost line item in the amount of \$17,000.00.

Vote: 5 Yes, 1 No (Vice-Chairman George Anthony), 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

11:00 am, recessed

11:11 am, reconvened

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to accept the Tribal Chairman's verbal report for March 3, 2002.

Vote: 5 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

12:00 pm, public comment opened, Rosemary Knapp

12:03 pm, public comment closed

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to add to the legislative agenda, Commission's Committee and Boards Statute.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion withdrawn

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to add to the legislative work session of April 20, 2002, the Commissions, Committees, and Boards Statute for markup.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Janet Shomin to add to the legislative work session of April 20, 2002, the Education Commission Statute for markup.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

12:30 pm, recess called until 2:00 pm

2:05 pm, reconvened

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Janet Shomin, to add to the legislative work session of April 20, 2002, the Enrollment Statute.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, to postpone action on the Health Department Policies and Procedures and return the reviewed comments to the Health Commission for further discussion.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank, to approve Enrollment List A – Eligible for Membership dated February 21, 2002.

Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 1 Absent
(Councilor Rita Shananaquet)

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to approve Enrollment List B – Declination (Ineligible), dated February 21, 2002.

Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to approve Enrollment List C – Declination (Lack of documentation), dated February 21, 2002.

Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 1 Absent
(Councilor Rita Shananaquet)

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to postpone action on the BIA Child Welfare Assistance Funds request until the next meeting.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to authorize the Chairman to sign the Food Distribution Program grant request with changes to the budget reflecting the correct indirect cost rate.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to authorize the Tribal Chairman to enter into the Memorandum of Agreement Regarding the Restoration of the Lower Fox River and Green Bay and Lake Michigan Environment (IPG), and to designate a primary representative to the Trustee Council and one alternate.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Tribal Chairman directive, to appoint Randy Claramunt as the alternate for the Lower Fox River and Green Bay and Lake Michigan Environment (IPG) Memorandum of Agreement.

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to allow any Tribal Council Member who wishes to attend MAST Impact Week authorization for travel, lodging, and per diem.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to allow any Tribal Council Member who wishes to attend the NIGA conference, authorization for travel, lodging, and per diem.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

3:51 pm, public comment opened, Sonya Fish

3:57 pm, public comment closed

3:58 pm, recessed

4:09 pm, reconvened

4:10 pm, Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to begin an executive session.

Vote: 5 Yes, 1 No (Secretary Fred Harrington Jr.), 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

4:37 pm, Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to return to open session.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to reappoint Michael Petoskey as Chief Judge for a term of four years or until new judges are appointed under a new Constitution, which ever comes first.

Vote: 5 Yes, 0 No, 1 Abstained (Secretary Fred Harrington Jr.), 1 Absent (Councilor Rita Shananaquet)

Motion carried

4:40 pm, Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, to adjourn.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

These minutes have been read and approved as written:

Recorded by:

Fred Harrington Jr., Tribal Secretary

Date